

Message Text

LIMITED OFFICIAL USE

PAGE 01 PANAMA 05068 202111Z

73

ACTION EB-07

INFO OCT-01 ARA-06 ISO-00 COME-00 CIAE-00 INR-07 NSAE-00

AF-06 /027 W

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R 202029Z AUG 75

FM AMEMBASSY PANAMA

TO AMEMBASSY LUSAKA

INFO SECSTATE WASHDC 4882

LIMITED OFFICIAL USE PANAMA 5068

E.O. 11652: N/A

TAGS: EINV, PN

SUBJECT: BONAFIDES OF POLYPEPTIDES, INC/WORLD RESOURCES INC.

REF: LUSAKA 1312

1. A CHECK OF PUBLIC REGISTRY OF PANAMA REVEALS THAT CONSORTIUM INTERNATIONAL, S.A. WAS ORGANIZED AUGUST 30, 1972, TO ENGAGE AS A FIDUCIARY AND INVESTMENT COMPANY OR OTHER LAWFUL COMMERCIAL/ FINANCIAL ACTIVITY. 500 SHARES COMMON STOCK OF NOMINAL VALUE AUTHORIZED. BOARD OF DIRECTORS SHOWN AS CHARLES W. MOSES ARIAS, PRES.; ARGELIS ORTEGA, SECRETARY; RAMON MANUEL ARIAS CALDERON, TREASURER; ALL OF PANAMA. OFFICERS BELIEVED SERVING ONLY AS STAND IN. RESIDENT AGENT IS LAW FIRM GALINDO, ARIAS, LOPEZ.

2. SUBJECT FIRM APPEARS TO BE ONE OF NUMEROUS "SHELL" COMPANIES ESTABLISHED IN PANAMA FOR VAGUE PURPOSES, USUALLY WITH OPERATIONS, IF ANY, ELSEWHERE.
JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION CONTROL, BUSINESS FIRMS
Control Number: n/a
Copy: SINGLE
Draft Date: 20 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: ShawDG
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975PANAMA05068
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750288-0941
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750835/aaaaberz.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 LUSAKA 1312
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 02 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <02 SEP 2003 by CunninFX>; APPROVED <17 DEC 2003 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BONAFIDES OF POLYPEPTIDES, INC/WORLD RESOURCES INC.
TAGS: EINV, BBAK, PN, POLYPEPTIDES INC, WORLD RESOURCES INC
To: LUSAKA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006